

11/21/2019

Division of Corporations

# F19000005276

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To:

Division of Corporations  
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION****Medallia, Inc.**

Certificate of Status	0
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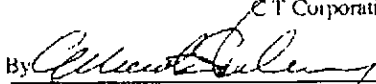
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M. SOLOMON

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Medallia, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
2. Delaware 3. 77-0558353  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/02/2009 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 13, 2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 575 Market Street, Suite 1850, San Francisco, CA 94105  
(Principal office address)
- 400 Concar Drive, 4th Floor, San Mateo, CA 94402  
(Current mailing address, if different)
  
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
 Name: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, 33324  
 (City) (Zip code)  
 , Florida
  
9. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
 By  Mark Holloway, Assist. Sec.  
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Borge Hald

Address: 575 Market Street, Suite 1850, San Francisco, CA 94105

Vice Chairman: Please see attached for complete list of directors

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Leslie Stretch

Address: 575 Market Street, Suite 1850, San Francisco, CA 94105

Vice President: Please see attached for complete list of officers

Address:

Secretary: Drew Grasham

Address: 575 Market Street, Suite 1850, San Francisco, CA 94105

Treasurer: Roxanne Oulman

Address: 575 Market Street, Suite 1850, San Francisco, CA 94105

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Drew Grasham, Company Secretary

(Typed or printed name and capacity of person signing application)

**Medallia, Inc. Leadership Team**

**Officers:**

- President & Chief Executive Officer: Leslie Stretch
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Executive Vice President & Chief Financial Officer, Treasurer: Roxanne Oulman
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Executive Vice President & General Counsel, Secretary: Drew Grasham
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105

**Directors:**

- Chairman: Borge Hald
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Leslie Stretch
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Mitch Dauerman
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Doug Leone
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Stan Meresman
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Steve Walske
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Amy Pressman
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Leslie Kilgore
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105
- Rob Bernshteyn
  - Address: 575 Market Street, Suite 1850, San Francisco, CA 94105

11:50  
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JAMES TANKS III  
16144554862

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MEDALLIA, INC." IS DULY INCORPORATED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE  
BEEN PAID TO DATE.



4759455 8300

SR# 20198237704

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204063589

Date: 11-21-19